

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

**Project Review Committee
Wednesday, February 4, 2004
Miami Dade College
11380 NW 27th Avenue
M. J. Taylor Lounge, Building 4000
Room 4207, Second Floor
6:00 pm**

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Citizens' Comments**
- 4. Committee Member Comments**
- 5. Approval of Minutes- December 3, 2003**
- 6. Municipal Presentations**
- 7. New Business**
 - A. Bus Service Improvements Approval Process**
- 8. Action Items**
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO KELLY SWOFFORD, INC.**
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC., JOINT VENTURE**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE TRANSIT 5-YEAR BUS SERVICE IMPROVEMENT PLAN, AMENDING THE PEOPLE'S TRANSPORTATION PLAN ACCORDINGLY

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST DISCONTINUING OVERNIGHT METRORAIL SERVICE AT SELECT STATIONS, AND AMENDING THE PEOPLE'S TRANSPORTATION PLAN ACCORDINGLY

9. Citizens' Comments

10. Announcements

11. Adjournment